

**AGENDA - REGULAR MEETING  
March 11, 2015**

**BOROUGH OF SEA GIRT COUNCIL**

1. **CALL TO ORDER AT 7:30 PM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C. 231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, the *Asbury Park Press* and the *Coast Star* as required by law.

5. **ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
7. **CONSENT AGENDA - Resolution \_-2015**  
(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration):
  - A. Approve Clean Ocean Action Beach 2015 Sweeps, April 25 and October 24, 2015 respectively
  - B. Approve Operation Beachhead Events: June 13, June 27, July 25, and August 29, 2015
8. **APPROVE MINUTES**
  - A. **Resolution No. \_\_-2015:** Approve Minutes, February 25, 2015 Regular Meeting
9. **OPEN DISCUSSION** (Council is invited to speak on any subject)
10. **OLD BUSINESS**

- *None at this time*

## 11. NEW BUSINESS

- A. **Resolution No. \_\_-2015:** Approve Final Change Order and Supplemental Agreement No.1, Mark Woszczak Mechanical Contractors, Inc., Utility Improvements to Stockton Blvd., reduction of \$472.00; new contract total: \$319,528.00; approve final payment of \$6,390.56
- B. **Resolution No. \_\_-2015:** Introduction of 2015 Municipal Budget
- 4<sup>th</sup> consecutive year – since 2012, the Council has either kept the municipal tax levy flat or reduced it (2015: \$5,048,418; 2014: \$5,089,416)
  - 4<sup>th</sup> consecutive year – since 2012, the Council has either kept the municipal tax rate the same or reduced it (2015 preliminary rate: \$0.253; 2014 actual: \$0.255); the final rate will be *lower* upon certification of the 2015 Net Value Taxable by the County; (for information purposes, an increase in the Net Value Taxable results in a decrease in the rate).
  - Maintains all services at current levels
  - Public hearing is scheduled for April 8, 2015.

## 12. ADMINISTRATOR REPORTS/DISCUSSIONS

- A. **Sea Girt Avenue and Outfall extension/drainage improvements Discussions with the County** – our Engineers met with County officials on March 4; report will be forthcoming; in conjunction with this update, the NJEIT Interim Loan Application has been completed and submitted as required.
- B. **2015 Beach Season:** the Borough will be implementing a new on-line registration process, including the option to use a credit card to complete the purchase; further information will be provided as soon as it is available. Please check our website as additional information will also be posted on the site.
- C. **Clean Ocean Action Spring Beach Sweeps** will be held on April 25, 2015, beginning at 9:00 AM; meet at the Pavilion. Participants are urged to wear hats, hard-soled shoes and sunscreen and bring gloves to the event.
- D. **Reminder** – as the weather improves, children will be out and about as will pedestrians and bicyclists; please exercise caution when driving on Borough streets.
- E. **Coffee with the Mayor**, March 21, 2015, 9:00 AM, Fire Hall

13. **QPA REPORTS** (of activity since previous Council Meeting): None

## 14. COUNCIL REPORTS

15. **Resolution No. \_\_-2015:** Payment of bills

16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

17. **Resolution No. \_\_-2015: Executive Session** (to discuss personnel and potential litigation)

(Please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session).

18. **ADJOURN**

CURRENT FUND:	Water-Sewer:		Beach:	
	2014 budget execution	2014 budget execution	2014 budget execution	2014 budget execution
Fund Balance, 12.31.2013				
Utilized in 2014 budget	1,396,538.37	863,710.98	244,763.97	98%
Replaced from 2014 operations	404,185.47	211,108.97	154,878.52	
	708,104.36	460,769.83	144,730.99	
Fund Balance, 12.31.2014	1,700,457.26	1,113,371.83	234,616.44	
Assets pledged to surplus	175,082.90	314,425.00	152,665.00	
Usable cash surplus	1,525,374.36	798,946.83	81,951.44	
Anticipated in 2015	499,448.17	1,665,108.97	1,248,878.52	
Balance usable surplus after 2015 applied	1,025,926.19	1,804,260.00	1,259,665.00	
2014 budget total	6,327,350.25	Raising deferred charges		
2015 budget total	6,221,373.77	2014	171,823.97	
		2015	234,734.89	
Amount to be raised by taxation	Levy	Rate		
	2014	5,089,416.40	0.255	
	Proposed 2015*	5,049,330.93	0.253	

\*This rate is calculated using 2014 net value taxable; the anticipated increase in the 2015 net value taxable will decrease the rate.

Historical Levy and Rate Data

**MUNICIPAL TAXES ONLY**

ASSESSED VALUE	2015	2014	2013	2012
	0.253*	0.255	0.261	0.261
1,000,000.00	2,530.00	2,550.00	2,610.00	2,610.00
1,250,000.00	3,162.50	3,187.50	3,262.50	3,262.50
1,500,000.00	3,795.00	3,825.00	3,915.00	3,915.00
1,750,000.00	4,427.50	4,462.50	4,567.50	4,567.50
2,000,000.00	5,060.00	5,100.00	5,220.00	5,220.00
2,500,000.00	6,325.00	6,375.00	6,525.00	6,525.00
2,750,000.00	6,957.50	7,012.50	7,177.50	7,177.50
3,000,000.00	7,590.00	7,650.00	7,830.00	7,830.00
3,250,000.00	8,222.50	8,287.50	8,287.50	8,287.50
3,500,000.00	8,855.00	8,925.00	9,135.00	9,135.00
3,750,000.00	9,487.50	9,562.50	9,787.50	9,787.50
4,000,000.00	10,120.00	10,200.00	10,440.00	10,440.00
4,500,000.00	11,385.00	11,475.00	11,745.00	11,745.00
5,000,000.00	12,650.00	12,750.00	13,050.00	13,050.00

\*Preliminary rate; the actual rate will be lower when the 2015 Net Value Taxable is certified by the County.